

**MINUTES OF MEETING  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF ST. JOHNS COUNTY  
January 12, 2026  
at  
500 San Sabastian View, St. Augustine FL**

**Members Present:** Orville Dothage, Boris Lyubomirsky, Susan Phillips, Melissa Churchwell and Geoff Litchney

**Members Absent:** none

**Call In:** none.

**Guests Present:** See attached sign-in sheet.

Mr. Lyubomirsky brings the meeting to order at 3:00 P.M.

Mr. Lyubomirsky asks for public comment.

No public comment.

Mr. Lyubomirsky moves the meeting to additions and deletions to the agenda.

No additions or deletions

Motion Mr. Lyubomirsky, second Mr. Dothage to approve the agenda as presented.

Vote unanimous.

Mr. Lyubomirsky moves meeting to the treasurers report.

Mr. O'Connell presents to the Authority: check for payment of \$1,485 made out to W.H. O'Connell & Associates PA for accounting services, check and corresponding signed contract to the Players in the amount of \$20,700 for tickets, and auto debit was completed for \$175 to pay for the Authority's annual fee.

Mr. O'Connell states the State inadvertently double debited the \$175 annual fee and he has reached out and a refund of the additional \$175 is in the works.

Mr. O'Connell will work with Ameris Bank to update the signature cards and with Mr. Lyubomirsky to transfer the funds discussed previously to the SBA account.

Discussion.

Mr. Lyubomirsky takes a moment to thank Mr. Dothage for his tenure as Chair of the Authority. He states he wants to continue the momentum of the IDA to optimize the right business demand for the County.

Mr. Lyubomirsky moves meeting to Business items.

Prioritization of Target Industries.

Mr. Lyubomirsky

Mr. Lyubomirsky presents an overhead and reviews it with the members of the board.

Discussion on the chart and it's completion.

Mr. Lyubomirsky moves meeting to next business item Discussion of upcoming meeting topics for 2026

Mr. Lyubomirsky asks the members to add a recurring agenda item for the Authority's regular meetings. Supply and Demand of industries and sites for the County.

Discussion.

Ms. Phillips leaves meeting at 4:15PM

Mr. Lyubomirsky moves the meeting to reports.

None noted.

Mr. Lyubomirsky states the next meeting will be February 9, 2026.



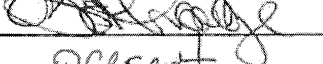
Motion Ms. Litchney, Second Ms. Churchwell to adjourn the meeting at 3:21 P.M.

Vote unanimous.

# IDA

## SIGN IN SHEET

### IDA BOARD MEMBERS



1	Boris Lyubomirsky - Chair	
2	Geoff Litchney - Vice Chair	
3	Orv Dothage - Secretary	
4	Susan Phillips - Treasurer	present
5	Melissa Churchwell	Melissa Churchwell

### IDA MEETING

DATE: 01/12/2026

### VISITORS / GUESTS

### Who do you represent?

1	Christine Valliere		SJC ED Department
2	Comm. Krista Joseph		SJC BCC Liasion
3	Henry O'Connell		IDA CPA
4	Mike McCabe		IDA Attorney
5	Scott Maynard		SJC Chamber of Commerce
6	Monica Dominguez		SJC ED Department
7	Aliyah Meyer	on-line	SJC ED Department
8	<del>Melissa Churchwell</del>		
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